1	PILLSBURY WINTHROP SHAW PITT REYNOLD L. SIEMENS #177956	ΓMAN LLP	
2	Email: revnold.siemens@pillsburylaw.c	<u>com</u>	
3	725 South Figueroa Street, Suite 2800 Los Angeles, CA 90017-5406		
4	Los Angeles, CA 90017-5406 Telephone: (213) 488-7100 Facsimile: (213) 629-1033		
5	PILLSBURY WINTHROP SHAW PITT BRUCE A. ERICSON #76342	ΓMAN LLP	
6	Email: <u>bruce.ericson@pillsburylaw.com</u> GEORGE ALLEN BRANDT #264935	<u>1</u>	
7	Email: allen.brandt@pillsburylaw.com		
8	50 Fremont Street Post Office Box 7880 Son Francisco CA 04120 7880		
9	San Francisco, CA 94120-7880 Telephone: (415) 983-1000 Facsimile: (415) 983-1200		
10		IN DUDDELL WILLIAM CHENEV	
11	Attorneys for Defendants ROBERT JOH GORDON DAMES, ROBERT H. HAR TIMOTHY M. KRAMER, ROBIN LEN	VEY, JR., JAMES JORDAN,	
12	NAKAMURA, BRIAN OSBERG, DAV	ID RHAMY and SHARON UPDIKE	
13			
14	UNITED STATES DISTRICT COURT		
15	CENTRAL DISTRICT OF CALIFORNIA		
16	WESTERN DIVISION		
17			
18	NATIONAL CREDIT UNION ADMINISTRATION BOARD AS	No. CV 10-01597 GW (MANx)	
19	LIQUIDATING AGENT FOR WESTERN CORPORATE FEDERAL	ORDER GRANTING MOTION TO DISMISS SECOND	
20	CREDIT UNION,	AMENDED COMPLAINT FILED BY THE DIRECTOR	
21	Plaintiff,	DEFENDANTS	
22	vs.	Honorable George H. Wu	
23	ROBERT A. SIRAVO, et al.,	Courtroom 10, 312 North Spring Street, Los Angeles, CA	
24	Defendants.	Los Aligeies, CA	
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- The motion, filed April 18, 2011, of Defendants William Cheney,
- 2 Gordon Dames, Robert H. Harvey, Jr., James Jordan, Timothy M. Kramer,
- 3 Robin Lentz, John M. Merlo, Warren Nakamura, Brian Osberg, David Rhamy
- 4 and Sharon Updike (collectively, "the Director Defendants") to dismiss
- 5 Plaintiff's Second Amended Complaint for Damages For Breach of Fiduciary
- 6 Duty, Fraud and Unjust Enrichment filed February 22, 2011 (Doc. 116) (the
- 7 "SAC") duly came on for hearing on July 7 and 25, 2011. Bruce A. Ericson of
- 8 Pillsbury Winthrop Shaw Pittman LLP appeared for the Director Defendants.
- 9 Michael H. Bierman and Michael E. Pappas of Luce, Forward, Hamilton &
- 10 Scripps LLP appeared for Plaintiff National Credit Union Administration
- 11 Board as Liquidating Agent for Western Corporate Federal Credit Union (the
- 12 "NCUA"). Attached as Exhibit A is a copy of the Court's Civil Minutes dated
- 13 July 25, 2011 (Doc. 151). The Court having reviewed the moving papers
- 14 (Doc. 122-123), the NCUA's opposition (Doc. 129-130), the reply papers
- 15 (Doc. 135-136), the Director Defendants' supplemental requests for judicial
- notice (Doc. 140, 148) and the NCUA's responses thereto (Doc. 146, 150),
- 17 and having heard oral argument, and being fully advised, and good cause
- 18 appearing,
- 19 IT IS HEREBY ORDERED that:
- 1. For the reasons stated in the Court's tentative ruling of July 7,
- 21 2011, filed July 11, 2011 (Doc. 147) incorporating the analysis of its prior
- rulings (Doc. 110 and 115) and on the record in court on July 7 and 25, 2011,
- 23 the Director Defendants' motion to dismiss is GRANTED, and the SAC is
- 24 DISMISSED WITH PREJUDICE as to the Director Defendants only.
- 25 ///
- 26 ///
- 27 ///

Case 2:10-cv-01597-GW -MAN Document 153 Filed 08/01/11 Page 3 of 3 Page ID #:2506

1	2. The Director Defend	ants' requests for judicial notice (Doc. 123,	
2	140, 148) are GRANTED.		
3	IT IS SO ORDERED.		
4	Dated: August 1, 2011		
5			
6		George H. Win	
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8		Hon. George H. Wu United States District Judge	
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28	703175078v1	- 3 - [PROPOSED] ORDER GRANTING DIRECTOR	